

**Finance Committee**  
**March 30, 2009**  
**6:00 PM**  
**Minutes**

**Call to order:** Mr. Deeds called the meeting to order at 6:04pm

**Roll Call:** Present for roll call was Mr. Deeds, Mr. Paini, Mrs. Mershon and Mr. Jarvis.  
Also in attendance: Mayor Ebert, Nanisa Osborn (Finance Director), Chris Strayer (Development Director) and Gene Hollins.

Approval of the minutes from February 2<sup>nd</sup>, 2009 meeting will be put on the next agenda as they were not included in this packet.

**Pended Items:**  
None at this time.

**New Items for Discussion**

**09-04 Bed Tax Grant Applications Review**

Ms. Osborn gave council a print out of the previous years grants awarded and the financial position of the fund as of the 19<sup>th</sup> of March. Tomorrow is the last day for submission of grant applications. Applications received as of today are...

A Kid Again	- \$750
After Prom Committee	- \$1500
CW Education Fund	- \$1500
CW Historical Society	- \$10,000
Football for Food	- \$1500

Tonight we are considering applications from A Kid Again and After Prom Committee since they are time sensitive and must be decided before the 6<sup>th</sup> of April.

Miranda Zinc, of A Kid Again, spoke regarding their charity events. They serve local children with life-threatening illnesses. This fund would go toward Miracles and Magic which is occurring this weekend. Discussion ensued.

Mrs. Mershon moved to accept A Kid Again's grant application in the amount of \$750 and move it to full council. Mr. Deeds seconded the motion.

**VOTE:**      **AYES:**      **Mr. Deeds, Mr. Jarvis, Mr. Paini, Mrs. Mershon**  
                 **NAYS:**  
                 Motion Carried.

Mrs. Mershon moved to accept the After Prom Committee's grant application in the amount of \$1000 (which is what it was last year) and move it to full Council. Mr. Jarvis seconded the motion.

**VOTE:**      **AYES:**      **Mr. Deeds, Mr. Jarvis, Mr. Paini, Mrs. Mershon**  
                 **NAYS:**  
                 Motion Carried.

**Development Director's Report:**

Not needed.

**Finance Director's Report:**

Not needed.

**Other Business:**

Mr. Paini moved to adjourn this meeting of the finance committee and was seconded by Mr. Jarvis.

**VOTE:**        **AYES:**        **Mr. Deeds, Mr. Jarvis, Mr. Paini, Mrs. Mershon**

**NAYS:**

Motion Carried.

Meeting adjourned at 6:16P.M.